T-762 P.002/004 F-341

## **Washington Mutual**

Legal Department Mailstop: WMT 1706 1201 Third Avenue Seattle, WA 98101

(206) 377-4761 direct phone (206) 554-2790 fax

August 14, 2002

w

## Via Facsimile and Overnight Courier

OFFICE OF THE SECRETARY

Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549 AUG 1 4 2002

Re:

Washington Mutual, Inc.

File No. 4-460: Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities and Exchange Act of 1934

Dear Mr. Katz:

Pursuant to the above-referenced order, we submit on behalf of Kerry K. Killinger and William A. Longbrake, the Principal Executive Officer and Principal Financial Officer of Washington Mutual, Inc., respectively, the Statements Under Oath Regarding Facts and Circumstances Relating to Exchange Act Filings.

Please file-stamp the enclosed hard copy of this correspondence and return it to me in the self-addressed return envelope provided. If you have any questions regarding this filing, please contact the undersigned at (206)377-4761.

Very truly yours,

Sophie Hager Hume

First Vice President and Counsel

Sophie Hagen Hume

CC:

Kerry K. Killinger William A. Longbrake Fay L. Chapman

## Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Kerry K. Killinger, Chairman, President and Chief Executive Officer of Washington Mutual, Inc. ("Washington Mutual" or the "Company"), state and attest that:
- (1) To the best of my knowledge, based upon a review of the covered reports of Washington Mutual, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year ended December 31, 2001 of Washington Mutual;
  - All reports on Form 10-Q, all reports on Form 8-K, and all definitive proxy materials of Washington Mutual filed with the Commission subsequent to the filing of the Form 10-K identified above; and

Any amendments to any of the foregoing.

Kerry K. Killinger

Chairman, President and

Chief Executive Officer

August 14, 2002

Notary Public
State of Washington
DIANE J. WERNER

My Appointment Expires Jon 4, 2003

Subscribed and sworn to before me this 14th day of

August, 2002.

Notary Public (

My Commission Expires: January 4, 2003

OFFICE OF THE SECRETARY